

# DRAFT MINUTES

## Community Police Commission (CPC)

August 21, 2019, 9:00 am – 12:00 pm  
Seattle City Hall  
600 4<sup>th</sup> Ave., 3<sup>rd</sup> Floor, Room 370

**CPC Attendees:** Emma Catague (co-chair), Rev. Harriett Walden (co-chair), Helen Gebreamlak, Erin Goodman, Asha Mohamed, Natasha Moore, Karisa Morikawa, Alina Santillan, Rev. Aaron Williams

**CPC Absent:** Claudia D'Allegri, Melinda Giovengo, Ben Goldsmith, Brandy Grant, Colleen Echohawk, Esther Lucero, Ofc. Mark Mullens, Isaac Ruiz, Joseph Seia

**CPC Staff:** Bessie Scott, Karen Chung, Jesse Franz, Roxana Garcia, Minty LongEarth

### Review Agenda and Approve Minutes / Announcements

**Moved, seconded, and passed (10/0/0):** "To approve the minutes as Amended from 08/21/19."

Moved: Alina Santillan

Seconded: Karisa Morikawa

Absent for vote: Claudia D'Allegri, Melinda Giovengo, Ben Goldsmith, Brandy Grant, Colleen Echohawk, Esther Lucero, Ofc. Mark Mullens, Isaac Ruiz, Joseph Seia

### OTHER BUSINESS

#### CPC Commissioner Appointment – Prachi Dave

**Moved, seconded, and passed (10/0/0):** "To approve the appointment of Prachi Dave to the Community Police Commission in CPC Civil Liberties/Position Number 6."

Moved: Asha Mohamed

Seconded: Alina Santillan

Absent for vote: Claudia D'Allegri, Melinda Giovengo, Ben Goldsmith, Brandy Grant, Colleen Echohawk, Esther Lucero, Ofc. Mark Mullens, Isaac Ruiz, Joseph Seia

### Action Items Review

The CPC reviewed the status of Action Items from the previous CPC meeting.

### DOJ and Monitor Update

**Monitor Update –** There are no new updates to report at this time.

**DOJ Update –**Upcoming assessments are due this Fall, to include the Comprehensive Use of Force report. They are also reviewing and assessing Terry Stops and completing the SPD Supervision Audit.

## Office of Police Accountability – Agency Overview (Part 2)

The Office of Police Accountability's (OPA) continued their agency presentation which was started during the last meeting, to include that a Baseline Assessment was recently completed, and that there has been a Community Engagement plan created, as well as a Newsletter with case and policy updates, and outreach and educational materials created to disseminate to the public. The OPA provided comprehensive information regarding their outreach efforts and upcoming work.

**Action Item:** Staff will send out information as requested to the Commission regarding the Language Access Plan (LAP) provided through the Office of Immigrant and Refugee Affairs (OIRA), to include current top languages translated and how these languages are chosen.

## Community Engagement Standing Committee

### Bi-weekly Report Out

The CPC Community Engagement report out was provided to the Commission. Note that this current report out encompasses four weeks total, to include attendance at the SPD Precincts PACs and DACs.

### 2019 Annual Meeting (11/2019)

The 2019 Annual Meeting project plan was discussed.

**Moved, seconded, and passed (10/0/0):** "To approve the budget for the upcoming Community Police Commission Annual Meeting for up to \$5,000."

Moved: Erin Goodman

Seconded: Asha Mohamed

Absent for vote: Claudia D'Allegri, Melinda Giovengo, Ben Goldsmith, Brandy Grant, Colleen Echohawk, Esther Lucero, Ofc. Mark Mullens, Isaac Ruiz, Joseph Seia

### Seattle Police Department Engagement

The CPC Liaison Rank and File Engagement – Phase One Strategy was discussed and presented by the CPC Staff SPD Liaison. In addition, the Commissioners were asked to sign-up on the sheet provided if interested in going on a ride-along with Seattle Police Department.

**Moved, seconded, and passed (10/0/0):** "To approve CPC Liaison Rank and File Engagement – Phase One Strategy with the Seattle Police Department."

Moved: Helen Gebreamlak

Seconded: Asha Mohamed

Absent for vote: Claudia D'Allegri, Melinda Giovengo, Ben Goldsmith, Brandy Grant, Colleen Echohawk, Esther Lucero, Ofc. Mark Mullens, Isaac Ruiz, Joseph Seia

### CPC Quarterly Meetings Update

Reserved to an upcoming CPC Meeting.

### District Liaison Program Update

Reserved to an upcoming CPC Meeting.

## **Police Practices Workgroup**

### **Serious and Deadly Investigation Taskforce (SDFIT) Update**

Update provided regarding the SDFIT Taskforce, which held its last meeting on August 16, 2019. The SDFIT Co-Chairs will be presenting the results of the work and recommendations to City Council on September 11, 2019.

### **Office of the Inspector General Audits**

Upcoming Audits being conducted by the OIG were reviewed, to include the of Mutual Aid and the SPD K-9 unit.

### **Update regarding City Auditor's "Review of Hate Crime Prevention, Response and Reporting in Seattle – Phase 2 Report"**

Discussion was held regarding the Hate Crimes Report and Next Steps.

*Action Item:* Staff will send out information regarding the upcoming OIG Audits once received.

*Action Item:* Staff will send an email soliciting feedback on the Hate Crimes Memorandum.

## **Strategy Standing Committee**

### **Seattle Police Management Association – Notice of Public Hearing on 9/18/19**

The CPC Technical Advisor spoke to the Commission regarding the upcoming Seattle Police Management Association – Notice of Public Hearing on 9/18/19 which will be hosted by City Council.

### **Litigation Review (Executive Session)**

*Action Item:* Staff will send out the invitation to the for the Seattle Police Management Association Public Hearing on 9/18/19 with the CPC and the City Council.

## **SUMMARY OF ACTION ITEMS**

*Action Item:* Staff will send out information as requested to the Commission regarding the Language Access Plan (LAP) provided through the Office of Immigrant and Refugee Affairs (OIRA), to include current top languages translated and how these languages are chosen.

*Action Item:* Staff will send out information regarding the upcoming OIG Audits once received.

*Action Item:* Staff will send an email soliciting feedback on the Hate Crimes Memorandum.

*Action Item:* Staff will send out the invitation to the for the Seattle Police Management Association Public Hearing on 9/18/19 with the CPC and the City Council.